

ROSSELL INDIA LIMITED



21st June, 2022

The Department of Corporate Services BSE Limited Ground Floor, P.J.Towers, 'A' Dalal Street, Fort Mumbai – 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND
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Dear Sirs,


Sub: Intimation in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly be advised that for our slight delay in complying with the provisions for Regulation 160 (f) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, we were directed by your kind selves to seek condonation for such delay while making the applications, for seeking In Principle approval for Listing of new Equity Shares arising out of conversion of 0.01% Compulsorily Convertible Preference Shares ('CCPS') being issued by the Company on preferential basis to BMG Enterprises Limited, the Holding Company. Accordingly, an application was made to SEBI for seeking such condonation on 11th May, 2022.

We are pleased to advise you that SEBI has acceded to our request and in consideration to our application, SEBI through letter No.SEBI/HO/CFD/DIL-2/P/OW/2022/25151 dated 21st June, 2022 has condoned the non-compliance of Regulation 160(f) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

You are requested to take the above on record, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **ROSSELL INDIA LTD**


(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY